

Educational Policies Committee

Members:

Melinda Milligan, Soc,
Chair

Tim Wandling, Eng

John Kunat, Eng

Armand Gilinsky, Bus

Carmen Works, Chem

Nathan Rank, Bio

Laura Watt, ENSP

Felicia Palsson, Library

Vacant, Edu

SSP: Alvin Nguyen, Salz
1073

Student Rep: Elizabeth
Dippel

Liaisons:

Elaine Sundberg for
Academic Programs

Charles Elster, Edu for SDS

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
1/23	A. Gilinsky
2/6	N. Rank
2/20	F. Palsson
3/6	C. Baker
3/27	L. Watt
4/10	C. Works
4/24	L. Dippel
5/8	T. Wandling

AGENDA

March 27, 2014

11:00-12:50 – Academic Affairs Conference Room

Call to Order

Approval of Agenda

Approval of Minutes (3/6/14) – C. Baker

Reports

1. Chair of EPC —M. Milligan
2. AVP, Academic Programs and Graduate Studies — E. Sundberg
3. Liaison to Graduate Studies Subcommittee —T. Wandling
4. Liaison to GE Subcommittee — F. Palsson
5. Liaison to/from APC —
6. Voting member of Program Review Subcommittee —
7. Liaison to/from Senate Budget Subcommittee — M. Milligan
8. Liaison from Senate Diversity Subcommittee – C. Elster (Occ. Report)

Consent Items

1. EDS 418 (Perm. GE course, E, 3 units) [**emailed/on Moodle**]
2. MATH 165X (Perm. GE course, B4, 6 units)[**emailed/on Moodle**]

Report

1. Certificate Processes and Procedures (E. Sundberg) **12:35-12:50 TC**

Old Business

1. Entrepreneurship Certificate, 2nd rdg (academic credit) (A. Gilinsky) **11:30-11:45 TC**
2. SCI 120A/B (perm. GE course, A3, B2, B4, lab), 2nd reading (J. Qualls) **12:00-12:15 TC**

New Business

1. Early Childhood Education Concentration, Ed. MA (J. Filp-Hanke, C. Bacigalupa)[cover sheet forthcoming] **11:15-11:30 TC**
2. Sonoma Int'l Teaching Experience Certificate (ac. credit/hybrid) (M. Grobbel, C. Renaudin) **12:15-12:35 TC**

On the Horizon

1. SEIE Curriculum Policy from APC (D. Roberts, S. Horstein) **4/10**
2. SYRCE Report / Related GE Course Proposals (C2) (C. Renaudin) **4/10**
3. BUS Project Management Certification Course (J. Robison) **4/10 tent.**
4. EE BS unit reduction proposal: 128 to 120 (M.-C. Su)
5. ECE T/K Certificate (CEUs/SEIE) (J. Filp-Hanke/C. Bacigalupa)
6. Summer unit load issue referred to EPC & SAC
7. Sports Management & Mental Performance Certificate (non-academic credit) (C. Pena)
8. TA Policy; 9. Curriculum Guide

Meeting adjourns at 12:50